

Message Text

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10

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 AID-05 CIAE-00 COME-00 EB-07

FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 EUR-12 /068 R

DRAFTED BY ARA/CEN:PHWACKERBARTH:DLM

APPROVED BY ARA/CEN:MARVIN WEISSMAN

COMMERCE:DGREER

LA/MRSD:GPHILLIPS (INFO)

----- 059296

R 171926Z MAR 76

FM SECSTATE WASHDC

TO AMEMBASSY SAN SALVADOR

C O N F I D E N T I A L STATE 064833

E.O. 11652: GDS

TAGS: BAK

SUBJECT: INTERNATIONAL FUNDING AND INSURANCE ASSOCIATES AKA
INTERNATIONAL FUNDING ASSOCIATES OF AMERICA

REF: (A) SAN SALVADOR 1256, (B) USDOC 18710 DEC 11 75,
(C) TEGUCIGALPA 1418

DEPARTMENT HAS CHECKED WITH COMMERCE AND FINDS USDOC 18710,
WHICH WE UNDERSTAND TEGUCIGALPA HAS REPEATED, TO CONTAIN
ON THE WHOLE THE MOST UP-TO-DATE INFORMATION AVAILABLE ON
SUBJECT FIRM. HOWEVER, WE WOULD LIKE TO ADD THAT INFORMA-
TION IN COMMERCE'S FILES INDICATES FBI MIAMI AND SALT LAKE
CITY OFFICES HAVE RECEIVED COMPLAINTS IN PAST THAT SUBJECT
FIRM HAS RECEIVED FEE FROM POTENTIAL BORROWERS AND HAS
REFUSED TO REFUND THIS FEE AFTER PROPOSED LOAN WAS DENIED OR
DELAYED. ALSO, INDICTMENTS WERE HANDED DOWN IN JUNE 1973
AGAINST FIRM'S PRESIDENT JACOB GORDON AND GENERAL COUNSEL
ARTHUR WINTER ON MAIL FRAUD C;ARGES, AND AGAINST GORDON
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IN MAY 1975 FOR TAX EVASION AND DECEMBER 1970 FOR ASSAULTING

IRS OFFICERS. ALL INDICTMENTS ARE PENDING. SUBJECT FIRM
AKA INTERNATIONAL MONETARY EXCHANGE, INTERNATIONAL BANK OF
COMMERCE AND GLOBAL BANK OF WORCHESTER. KISSINGER

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NNN

Message Attributes

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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: buchant0
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Margaret P. Grafeld
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TAGS: BBAK, EINV, ES, INT FUNDING ASSOCIATES OF AMERICA, IFAA
To: SAN SALVADOR
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